

RCRAInfo Data Quality Report

Violation Data Verification Report

Report run on: May 24, 2013 - 11:07 AM

Version 5.0

User Selection Criteria

Location:	<input type="text" value="Trust Territories"/>	Violation Activity Location:	<input type="text" value="All"/>
From Determined Date:	<input type="text"/>	Show Citation:	<input type="text" value="No"/>
County Code:	<input type="text" value="None Chosen"/>	State District:	<input type="text" value="None Chosen"/>
Violation Resp. Agency:	<input type="text" value="None Chosen"/>	Enforcement Resp. Person:	<input type="text"/>
SNC Facilities Only:	<input type="text" value="No"/>	Days Elapsed (min.):	<input type="text" value="90"/>
		Display Code Descriptions:	<input type="text" value="Yes"/>
Sort Order:	<input type="text" value="Region, State, District, Handler Name"/>		

Results:

Data meeting the criteria you selected follows.

Total Pages: 6

Report Description

This is a RCRAInfo data quality report for identifying violations which are out of compliance for 90 or more days (default) and identifying violations at SNC facilities where the violation has returned to compliance but no formal enforcement action was issued for 90 or more days (default).

Specifically, the report selects all violations linked to an evaluation with 90 or more days (default) elapsed since the evaluation date, which:

1) have no return to compliance (RTC) date, or

2) meet all of the following criteria:

- * The violation has a RTC date,
- * The facility has an SNY record with no SNN following it,
- * The violation was determined on or after the SNY date, and
- * No formal enforcement actions have been issued (no actions 200 or above).

NOTE: Only the earliest evaluation is shown for each violation, based on evaluation date and sequence number. Only the most recent compliance

Selection Criteria

The user may specify a facility location (state), violation activity location (a specific state or all), include SNC facilities only or all facilities, and violations to be included based on minimum number of days elapsed since the evaluation (90 days by default or whatever time interval the user enters).

Sorting

The user may select from the following sort orders:

1. Region, State, State District, Handler Name
2. Region, State, County, Handler Name
3. Region, State, Handler Name
4. Region, State, Handler ID
- *5. Region, State, Days Elapsed, Handler Name

* For sort order #5, (days elapsed), all records of the handler are reported together, and the whole handler is sorted based on the greatest number of days elapsed since an evaluation.

WARNING: Selecting sort order #5 may double the time the report takes to run, as compared to the time the report takes to run when one of the other

Report Information

Name: cmep_viol_data_verification.rdf
Developed by: Tetra Tech EM Inc.Team
Deployed: March 2003
Last Revised: July 2012
Contact: rcrainfo.help@epa.gov
Tables Used: hbasic, hreport_univ5, cmecomp3, cevaluation3, cln_evaluation_violation3, cviolation3, lu_evaluation_type, lu_violation_type

RCRAInfo Data Quality Report

Violation Data Verification Report

Report run on: May 24, 2013 - 11:07 AM

Page 2 of 6

See cover page for selection criteria.

REGION 09 - Trust Territories

District:

TTR000083212 B AND R CORPORATION

County: FORMER TRUST TERRITORIES City: SAIPAN District: Universes: CESQG

EVALUATION				VIOLATION				Deter. By Agency	Determined Date	RTC Date	Resp. Agency	Latest Compl. Sched. Date	ENFORCEMENT			Resp. Person	Days Elapsed
Loc.	Earliest Date	Type	Agency	Loc.	Seq. #	Type							Loc.	Date	Action	Agency	
TT	4/24/2012	CEI	EPA	TT	5	279.C		EPA	04/24/2012		EPA				-- no enforcement actions --		395
				TT	6	265.I		EPA	04/24/2012		EPA				-- no enforcement actions --		395
				TT	7	265.C		EPA	04/24/2012		EPA				-- no enforcement actions --		395
				TT	8	261.B		EPA	04/24/2012		EPA				-- no enforcement actions --		395

TTR000128751 CONSTRUCTION AND MATERIAL SUPPLY INC

County: FORMER TRUST TERRITORIES City: GUALO RAI District: Universes: SQG

EVALUATION				VIOLATION				Deter. By Agency	Determined Date	RTC Date	Resp. Agency	Latest Compl. Sched. Date	ENFORCEMENT			Resp. Person	Days Elapsed
Loc.	Earliest Date	Type	Agency	Loc.	Seq. #	Type							Loc.	Date	Action	Agency	
TT	3/2/2004	CEI	EPA	TT	1	262.A		EPA	03/02/2004		EPA		TT	05/04/2004	114	EPA	MREED
													TT	02/26/2009	385	EPA	CSEIT

TTR000129064 JOETEN MOTOR COMPANY INC

County: FORMER TRUST TERRITORIES City: SAN JOSE District: Universes: SQG

EVALUATION				VIOLATION				Deter. By Agency	Determined Date	RTC Date	Resp. Agency	Latest Compl. Sched. Date	ENFORCEMENT			Resp. Person	Days Elapsed
Loc.	Earliest Date	Type	Agency	Loc.	Seq. #	Type							Loc.	Date	Action	Agency	
TT	4/24/2012	CEI	EPA	TT	1	273.B		EPA	04/24/2012		EPA				-- no enforcement actions --		395
				TT	2	262.C		EPA	04/24/2012		EPA				-- no enforcement actions --		395
				TT	3	265.I		EPA	04/24/2012		EPA				-- no enforcement actions --		395
				TT	4	279.C		EPA	04/24/2012		EPA				-- no enforcement actions --		395

TTR000128553 LOWER BASE REFUSE TRANSFER STATION

County: FORMER TRUST TERRITORIES City: LOWER BASE District: Universes: SQG

EVALUATION				VIOLATION				Deter. By Agency	Determined Date	RTC Date	Resp. Agency	Latest Compl. Sched. Date	ENFORCEMENT			Resp. Person	Days Elapsed
Loc.	Earliest Date	Type	Agency	Loc.	Seq. #	Type							Loc.	Date	Action	Agency	
TT	4/7/2011	CEI	EPA	TT	1	262.C		EPA	04/07/2011		EPA				-- no enforcement actions --		778

RCRAInfo Data Quality Report

Violation Data Verification Report

Report run on: May 24, 2013 - 11:07 AM

Page 3 of 6

See cover page for selection criteria.

REGION 09 - Trust Territories

TTR000128587 MARIANA RESORT HOTEL

County: FORMER TRUST TERRITORIES City: MARPI District: Universes: CESQG

EVALUATION				VIOLATION			Deter. By	Determined	RTC Date	Resp.	Latest Compl.	ENFORCEMENT			Resp.	Days Elapsed
Loc.	Earliest Date	Type	Agency	Loc.	Seq. #	Type	Agency	Date		Agency		Loc.	Date	Action	Agency	
TT	4/15/2010	CEI	EPA	TT	2	279.C	EPA	04/15/2010		EPA				-- no enforcement actions --		1,135
				TT	3	273.B	EPA	04/15/2010		EPA				-- no enforcement actions --		1,135

TTR000000075 MARIANAS CLEANERS

County: FORMER TRUST TERRITORIES City: SAIPAN District: Universes: CESQG; SNC; BOYS

EVALUATION				VIOLATION			Deter. By	Determined		Resp. Agency	Latest Compl. Sched. Date	ENFORCEMENT				Resp. Person	Days Elapsed
Loc.	Earliest Date	Type	Agency	Loc.	Seq. #	Type	Agency	Date	RTC Date			Loc.	Date	Action	Agency		
TT	4/16/2010	CEI	EPA	TT	1	262.C	EPA	04/16/2010	09/10/2010	EPA	02/07/2011	TT	06/14/2010	114	EPA	CMCDO	1,134
												TT	07/01/2010	117	EPA	CMCDO	
												TT	07/01/2010	161	EPA	CMCDO	
				TT	2	262.A	EPA	04/16/2010	09/10/2010	EPA		TT	06/14/2010	114	EPA	CMCDO	1,134
												TT	07/01/2010	117	EPA	CMCDO	
												TT	07/01/2010	161	EPA	CMCDO	
				TT	3	265.C	EPA	04/16/2010	09/10/2010	EPA		TT	06/14/2010	114	EPA	CMCDO	1,134
												TT	07/01/2010	117	EPA	CMCDO	
												TT	07/01/2010	161	EPA	CMCDO	

TTR000128926 UMDA WHOLESALE RETAIL INC DBA ISLAND APPAREAL

County: FORMER TRUST TERRITORIES City: DANDAN VILLAGE District: Universes: SQG

EVALUATION				VIOLATION			Deter. By	Determined	RTC Date	Resp.	Latest Compl. Sched. Date	ENFORCEMENT			Resp.	Days Elapsed
Loc.	Earliest Date	Type	Agency	Loc.	Seq. #	Type	Agency	Date		Agency		Loc.	Date	Action	Agency	
TT	4/5/2011	CEI	EPA	TT	1	262.C	EPA	04/05/2011		EPA			-- no enforcement actions --			780
				TT	2	265.D	EPA	04/05/2011		EPA			-- no enforcement actions --			780
				TT	3	265.I	EPA	04/05/2011		EPA			-- no enforcement actions --			780
				TT	4	265.B	EPA	04/05/2011		EPA			-- no enforcement actions --			780

RCRAInfo Data Quality Report

Violation Data Verification Report

Report run on: May 24, 2013 - 11:07 AM

Page 4 of 6

See cover page for selection criteria.

REGION 09 - Trust Territories

TTR000129031 UMDA WHOLESALE RETAIL INC DBA ISLAND APPAREL

County: FORMER TRUST TERRITORIES **City:** PUERTO RICO **District:** **Universes:** CESQG; SNC; BOYS

EVALUATION				VIOLATION				Deter. By Agency	Determined Date	RTC Date	Resp. Agency	Latest Compl. Sched. Date	ENFORCEMENT			Resp. Person	Days Elapsed
Loc.	Earliest Date	Type	Agency	Loc.	Seq. #	Type	Agency						Loc.	Date	Action	Agency	
TT	4/23/2012	CEI	EPA	TT	1	265.I	EPA		04/23/2012		EPA				-- no enforcement actions --		396
				TT	2	262.C	EPA		04/23/2012		EPA				-- no enforcement actions --		396
				TT	3	261.B	EPA		04/23/2012		EPA				-- no enforcement actions --		396

District: SAIPAN

TTR000128959 GPPC INC AS PERDIDO VILLAGE HEADQUARTERS

County: FORMER TRUST TERRITORIES **City:** AS PERDIDO VILLAGE **District:** SAIPAN **Universes:**

EVALUATION				VIOLATION				Deter. By Agency	Determined Date	RTC Date	Resp. Agency	Latest Compl. Sched. Date	ENFORCEMENT			Resp. Person	Days Elapsed
Loc.	Earliest Date	Type	Agency	Loc.	Seq. #	Type	Agency						Loc.	Date	Action	Agency	
TT	4/6/2011	CEI	EPA	TT	3	279.C	EPA		04/06/2011		EPA				-- no enforcement actions --		779
				TT	4	265.C	EPA		04/06/2011		EPA				-- no enforcement actions --		779

* End of Report *

RCRAInfo Data Quality Report

Violation Data Verification Report

Report run on: May 24, 2013 - 11:07 AM

Page 5 of 6

See cover page for selection criteria.

The handler universe codes listed in the report are defined as follows:

Code	Description	Code	Description
S-CEI	Subject to Inspection	LQG	Large Quantity Generators
PMT-PROG	Permit Progress	SQG	Small Quantity Generators
PMT-WK	Permit Workload	CESQG	Conditionally-Exempt Small Quantity Generators
CLS-WK	Closure Workload	TRANS	Transporters
PC-WK	Post-Closure Workload	SNC	Significant NonComplier
S-CA	Subject to Corrective Action	BOYSNC	Beginning of Year Significant NonComplier
CA-WK	Corrective Action Workload		

Violation type codes listed in the report are defined as follows:

Type	Description	Type	Description
HQ-260.B	HW MANAGEMENT SYSTEM - DEFINITIONS	HQ-260.C	HW MANAGEMENT SYSTEM - RULEMAKING PETITIONS
HQ-261.A	LISTING - GENERAL	HQ-261.B	LISTING - CRITERIA
HQ-261.C	LISTING - CHARACTERISTICS	HQ-261.D	LISTING - LISTS OF HW
HQ-261.E	LISTING - CHARACTERISTICS	HQ-262.A	GENERATORS - GENERAL
HQ-262.B	GENERATORS - MANIFEST	HQ-262.C	GENERATORS - PRE-TRANSPORT
HQ-262.D	GENERATORS - RECORDS/REPORTING	HQ-262.E	GENERATORS - EXPORTS
HQ-262.F	GENERATORS - IMPORTS	HQ-262.H	GENERATORS - TRANSFRONTIER SHIPMENTS FOR RECOVERY
HQ-262.K	GENERATORS- ACADEMIC LABS	HQ-263.A	TRANSPORTERS - GENERAL
HQ-263.B	TRANSPORTERS - MANIFEST AND RECORDKEEPING	HQ-263.C	TRANSPORTERS - HW DISCHARGES
HQ-264.A	TSD - GENERAL	HQ-264.AA	TSD - AIR EMISSION STANDARDS - PROCESS VENTS
HQ-264.B	TSD - GENERAL FACILITY STANDARDS	HQ-264.BB	TSD - AIR EMISSION STANDARDS - EQUIPMENT LEAKS
HQ-264.C	TSD - PREPAREDNESS AND PREVENTION	HQ-264.CC	TSD - AIR EMISSION STANDARDS - TANKS/SI/CONTAINERS
HQ-264.D	TSD - CONTINGENCY PLAN AND EMERGENCY PROCEDURES	HQ-264.DD	TSD - CONTAINMENT BUILDING STANDARDS
HQ-264.E	TSD - MANIFEST/RECORDS/REPORTING	HQ-264.EE	TSD - MUNITIONS/EXPLOSIVES STORAGE
HQ-264.F	TSD - RELEASES FROM SWMUS	HQ-264.G	TSD - CLOSURE/POST-CLOSURE
HQ-264.H	TSD - FINANCIAL REQUIREMENTS	HQ-264.I	TSD - CONTAINER USE AND MANAGEMENT
HQ-264.J	TSD - TANK SYSTEM STANDARDS	HQ-264.K	TSD - SURFACE IMPOUNDMENT STANDARDS
HQ-264.L	TSD - WASTE PILE STANDARDS	HQ-264.M	TSD - LAND TREATMENT STANDARDS
HQ-264.N	TSD - LANDFILL STANDARDS	HQ-264.O	TSD - INCINERATOR STANDARDS
HQ-264.S	TSD - CORRECTIVE ACTION FOR SWMUS	HQ-264.W	TSD - DRIP PAD STANDARDS
HQ-264.X	TSD - MISCELLANEOUS UNIT STANDARDS	HQ-265.A	TSD IS-GENERAL
HQ-265.AA	TSD IS-AIR EMISSION STANDARDS - PROCESS VENTS	HQ-265.B	TSD IS-GENERAL FACILITY STANDARDS
HQ-265.BB	TSD IS-AIR EMISSION STANDARDS - EQUIPMENT LEAKS	HQ-265.C	TSD IS-PREPAREDNESS AND PREVENTION
HQ-265.CC	TSD IS-AIR EMISSION STANDARDS - TANK/SI/CONTAINER	HQ-265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
HQ-265.DD	TSD IS-CONTAINMENT BUILDING STANDARDS	HQ-265.E	TSD IS-MANIFEST/RECORDS/REPORTING
HQ-265.EE	TSD IS-MUNITIONS/EXPLOSIVES STORAGE	HQ-265.F	TSD IS-GROUND-WATER MONITORING

RCRAInfo Data Quality Report

Violation Data Verification Report

Report run on: May 24, 2013 - 11:07 AM

Page 6 of 6

See cover page for selection criteria.

Violation type codes (continued)

Type	Description	Type	Description
HQ-265.G	TSD IS-CLOSURE/POST-CLOSURE	HQ-265.H	TSD IS-FINANCIAL REQUIREMENTS
HQ-265.I	TSD IS-CONTAINER USE AND MANAGEMENT	HQ-265.J	TSD IS-TANK SYSTEM STANDARDS
HQ-265.K	TSD IS-SURFACE IMPOUNDMENT STANDARDS	HQ-265.L	TSD IS-WASTE PILE STANDARDS
HQ-265.M	TSD IS-LAND TREATMENT STANDARDS	HQ-265.N	TSD IS-LANDFILL STANDARDS
HQ-265.O	TSD IS-INCINERATOR STANDARDS	HQ-265.P	TSD IS-THERMAL TREATMENT
HQ-265.Q	TSD IS-CHEMICAL, PHYSICAL, AND TREATMENT	HQ-265.R	TSD IS-UNDERGROUND INJECTION
HQ-265.W	TSD IS-DRIP PAD STANDARDS	HQ-266.C	SPECIFIC - USE CONSTITUTING DISPOSAL
HQ-266.F	SPECIFIC - PRECIOUS METAL RECOVERY	HQ-266.G	SPECIFIC - BATTERIES RECLAIMED
HQ-266.H	SPECIFIC - BOILERS AND INDUSTRIAL FURNACES	HQ-266.M	SPECIFIC - MILITARY MUNITIONS
HQ-266.N	SPECIFIC - MIXED WASTE EXEMPTION	HQ-268.A	LDR - GENERAL
HQ-268.B	LDR - SCHEDULE	HQ-268.C	LDR - PROHIBITIONS
HQ-268.D	LDR - TREATMENT STANDARDS	HQ-268.E	LDR - STORAGE PROHIBITIONS
HQ-270.A	PERMITS - GENERAL INFORMATION	HQ-270.B	PERMITS - APPLICATION
HQ-270.C	PERMITS - CONDITIONS	HQ-270.D	PERMITS - CHANGES
HQ-270.F	PERMITS - SPECIAL FORMS	HQ-270.G	PERMITS - INTERIM STATUS
HQ-270.H	PERMITS - REMEDIAL ACTION PLANS	HQ-270.I	PERMITS - MACT STANDARDS
HQ-271.A	STATE AUTHORIZATION REQUIREMENTS	HQ-273.A	UNIVERSAL WASTE - GENERAL
HQ-273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS	HQ-273.C	UNIVERSAL WASTE - LARGE QUANTITY HANDLERS
HQ-273.D	UNIVERSAL WASTE - TRANSPORTERS	HQ-273.E	UNIVERSAL WASTE - DESTINATION FACILITIES
HQ-273.F	UNIVERSAL WASTE - IMPORT REQUIREMENTS	HQ-279.A	USED OIL - DEFINITIONS
HQ-279.B	USED OIL - APPLICABILITY	HQ-279.C	USED OIL - GENERATORS
HQ-279.D	USED OIL - COLLECTION CENTERS AND POINT	HQ-279.E	USED OIL - TRANSPORTER AND TRANSFER FACILITY
HQ-279.F	USED OIL - PROCESSORS AND RE-REFINERS	HQ-279.G	USED OIL - BURNERS OF OFF-SPEC FOR ENERGY RECOVERY
HQ-279.H	USED OIL - FUEL MARKETERS	HQ-279.I	USED OIL - DUST SUPPRESSANT AND DISPOSAL
HQ-FEA	FORMAL ENFORCEMENT AGREEMENT OR ORDER	HQ-FSS	FEDERAL OR STATE STATUTE
HQ-PCR	PERMIT CONDITION OR REQUIREMENT	HQ-XXS	STATE STATUTE OR REGULATION

Evaluation type codes listed in the report are defined as follows:

Type	Description	Type	Description
HQ-CAC	CORRECTIVE ACTION COMPLIANCE EVALUATION	HQ-CAV	COMPLIANCE ASSISTANCE VISIT
HQ-CDI	CASE DEVELOPMENT INSPECTION	HQ-CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
HQ-CSE	COMPLIANCE SCHEDULE EVALUATION	HQ-FCI	FOCUSED COMPLIANCE INSPECTION
HQ-FRR	FINANCIAL RECORD REVIEW	HQ-FSD	FACILITY SELF DISCLOSURE
HQ-FUI	FOLLOW-UP INSPECTION	HQ-GME	GROUNDWATER MONITORING EVALUATION
HQ-NIR	NO 3007 INFORMATION REQUEST RECEIVED	HQ-NRR	NON-FINANCIAL RECORD REVIEW
HQ-OAM	OPERATION AND MAINTENANCE INSPECTION	HQ-SNN	NOT A SIGNIFICANT NON-COMPLIER
HQ-SNY	SIGNIFICANT NON-COMPLIER		